

Boone County Conservation 610 H Avenue Ogden, IA 50212 515-353-4237

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NOTICE OF PUBLIC MEETING

**LOCATION CHANGE **

The Boone County Conservation Board will meet in a regular session **Monday, February 13th, 2023**. The meeting will be held at the Boone County Courthouse, Boone, Iowa. The meeting begins at 6:00 PM in the **1**st **Floor** Conference Room.

AGENDA

1. ROLL CALL

- 2. APPROVAL OF AGENDA (Motion to approve)
- 3. APPROVAL OF MINUTES OF PREVIOUS MEETING (Motion to approve)
- 4. REVIEW OF FINANCIAL INFORMATION
- 5. APPROVAL OF MONTHLY BILLS (Motion to approve)

OLD BUSINESS:

6. ARPA FUNDING REQUEST UPDATES

NEW BUSINESS:

- 7. CLUBHOUSE CONTRACTOR DISCUSSION
- 8. PRN PARK AIDE POSTION DISCUSSION
- 9. FY 23/24 BUDGET DISCUSSION APPROVAL (Motion of approve)
- 10. Other Board Discussion
- 11. ADJOURNMENT

**If a member of the public wishes to address the Board with the intention of getting a Board decision at the meeting or would like to discuss a matter, the individual should request permission to be on the Board agenda by submitting a written request to the Board no later than 14 days in advance of the meeting.